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Filed 06/10/2008

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2008 JL - PM 2: 39

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June 2, 2008

U.S. District Court of District of Delware J. Caleb Boggs Federal Bldg 844 North King St Wilmington, DE 19801

Case No. 08-139

Defendent Minox USA, Inc. herby submits its corporate disclosure statement. Minox USA, Inc. discloese that it is a wholly owned subsidiary of Minox GmbH, Germany.

The attorneys for Plaintiff hve been informed by copy.

Marcia Clark

Registered Agent

Marcie Clark